

# Benton County Mosquito Control District

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## Meeting Minutes Regular Board Meeting February 27, 2017, 7:00 p.m.

### **I. Call to order:**

President Gray called the regular meeting to order at 7:02 p.m.

### **II. Roll call:**

Present: C. Gray, R. Cortez, T. Groom, R. Bloom, J. Schiessl, J. Mokler

Excused: K. Christensen

### **III. Approval of Minutes of Previous Meeting**

R. Cortez moved to approve the minutes of the regular board meeting held on January 23<sup>th</sup>, 2017 as written, seconded by T. Groom; motion passed with no dissensions.

### **IV. Guest Agenda Items:**

### **V. Financial Report:**

The Manager discussed the District's Year-To-Date reports for February. The Treasurer's Office is converting to a new computer program, so statements have not been sent out for 2017.

### **VI. Correspondence:**

### **VII. Manager's Report:**

- The Manager discussed the seasonal workforce. Notification has been posted in local newspapers announcing the beginning of the control season. This is required prior to applying pesticides to water in Washington.
- Kevin Shoemaker, GIS/ Public Information Officer, has begun working with a local programmer and Franklin County MCD to develop mosquito management software.
- Kevin McClure, Field Supervisor, has completed the Hazard Communication Program manual, and the Accident Prevention Plan, as well as updating the Right to Know stations throughout the facility. Copies are available upon request.
- The majority of the field crew is set to begin working April 3<sup>rd</sup>.



- Tire Drive – Saturday, April 22<sup>nd</sup> at West Richland location. We will not have a Prosser location this year due to scheduling conflicts.
- NWMVCA Spring Workshop – April 11-12, hosted by Benton County MCD.

**VIII. Old Business:**

**IX. New Business:**

**X. Payment of Bills and Signing of Documents:** After a review by the Board, R. Bloom moved that warrant numbers 5999 through 6055 in the amount of \$128,195.39 be approved for payment, seconded by J. Schiessl; motion passed with the following roll call vote:

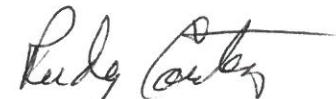
R. Bloom	Aye	T. Groom	Aye
R. Cortez	Aye	J. Mokler	Aye
J. Schiessl	Aye		

**XI. Adjournment:** With no further business to come before the Board, President Gray adjourned the meeting at 7:10 p.m.

Respectfully Submitted:

  
Angela Beehler  
District Manager

  
ATTEST: R. Bloom  
Trustee

  
ATTEST: R. Cortez  
Trustee